

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 09/11/2003
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

There were no public comments.

David Prondzinski moved to approve the minutes of the August 14, 2003 Board Meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2003 of \$332,816.98 in checking and \$62,466.37 in a Certificate of Deposit for a total of \$395,283.35.

Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits

Ray & Arvena Wellnitz requested approval for a Permit to Locate on Whispering Pines Lane Lot 6. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Donald Krug presented his permit for a new house on Canar Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Jim Emerson presented his permit for a new house in Whispering Pine Lane, Lot 4. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Corey & Tiffany Landsom presented their permit for a new house on Quarterhorse Lane. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

David Prondzinski made a motion to grant Dale Fink a variance to exceed the 2 foot overhang exemption to a maximum of 4 feet; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to grant a bartender's license to Traci Engler; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the proposed 2004 Assessor's contract with Jerome Prochnow. David Prondzinski moved to accept the new contract in the amount of \$10,000; Gerald Stellpflug seconded and the motion carried.

Michael & Bernice Woestman presented their Preliminary Plat for Prairie Bluffs Addition. David Prondzinski moved to accept the plat; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve and enact Ordinance No. 2003-001 regarding hiring a Building Inspector for the Town with penalty fees of not less than \$25 nor more than \$500 for each offense effective October 1, 2003; Gerald Stellpflug seconded and the motion carried. A copy of the Ordinance is attached to these minutes.

David Prondzinski moved to approve the following building inspector fees - \$300 for new 1-2 family dwelling (manufactured or stick built) and \$300 for moving a house; Gerald Stellpflug seconded and the motion carried.

Two bids were received for the paving of Hovell Lane, Soby Lane and Rivera Lane - Mathy Construction - \$80,530; Trempealeau County Highway quote only- \$85,350 - \$87,800. David Prondzinski moved to accept the bid from Mathy Construction; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer stated that we have a CD due October 15, 2003. She was directed to check with the Galesville Coop Credit Union, Bank of Galesville and the Arcadia Bank for rates. The Citizens State Bank is currently at 1.49% for 6 months.

The Clerk/Treasurer presented information she received on the cost of logging roads for no passing zones and also the cost of lining roads. David Prondzinski moved to table the No Passing Zones issues and then amended the motion to not even consider the issue at this time; seconded by Gerald Stellpflug and the motion carried.

It was decided to take no action on enforcing a noise ordinance.

Building Issues – Waste Management sent a letter stating rates would be going up.

David Prondzinski moved to update the rules and regulations for the Community Center dated 9/11/03; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer shared correspondence she received – a letter from the lawyer on the Beverly Locke issue; a letter from the Town of Caledonia inviting the Board to their anniversary celebration September 14 and a letter from zoning regarding Roman Lilla.

The next meeting is set for October 9, 2003 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer